

**FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL
HMDA/CRA DATA ORDER FORM
(PAYMENT INFORMATION)**

FFIEC AND FRB USE ONLY

FFIEC Control Number: _____

Order Form Received at FRB: __/__/__

Order Form Completed by FRB: __/__/__

Order Shipped by FRB: __/__/__

Credit Authorization Number: _____

NAME/FIRM: _____/_____ **Check if: Non-Profit Organization** ☐
Profit Organization ☐

ADDRESS: _____

TELEPHONE: ____-____-____ **FAX:** ____-____-____

Please make checks payable to: FFIEC

Organization Sector:
Financial Institution ☐
Government Agency ☐
Media ☐
Public/Organization ☐

Mail to: Board of Governors of the Federal Reserve System
1709 New York Avenue, N.W.
Attn: CRA/HMDA Development & Support, Stop 502
Washington, D.C. 20006

Phone: 202-452-2016

Fax: 202-452-6497

☐ **Advance payment required via check, Money Order, Visa, or MasterCard.**

☐ **ONLY credit payments (VISA or MasterCard) or no charge items may be sent by fax.**

☐ **THE PAYMENT INFORMATION PAGE AND PAGES THAT HAVE THE REQUESTED
ITEM(S) MUST BE SENT WITH YOUR PAYMENT. The omission of either will delay your order.**

☐ Please ship the completed order at my expense using my overnight carrier listed below.
{ Otherwise, orders will be shipped fourth class via United States Postal Service at no charge }

Carrier Name _____ Account Number / __/__/__/__/__/__/__/__/__/

METHOD OF PAYMENT (check appropriate box):

- ☐ Check
- ☐ Money Order
- ☐ Visa
- ☐ MasterCard

CREDIT PAYMENTS (Signature is required when paying by credit card):

Card Number

Expiration Date(mmyy)

/__/__/__/__/__/__/__/__/__/

/__/__/__

Signature

Date

**FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL
HMDA/CRA DATA ORDER FORM
(CRA ITEMS)**

FFIEC AND FRB USE ONLY

FFIEC Control Number: _____

SELECTION LIST There is an additional charge for each year, MSA/Non-MSA, and/or institution requested (see attached item descriptions)	QTY	UNIT COST	TOTAL
Aggregate Reports and Disclosure Statements on CD-ROM (Item #401) Indicate year(s): _____, _____ Note: Electronic item. Not available for years prior to 1996.		\$ 10.00	\$
Disclosure Statement (Item #402) Indicate year(s): _____, _____ (Specify Respondent ID selections in ascending order; use back of form if additional space is required.) Indicate Institution Name: _____ Respondent/Agency ID and Zip Code: _____ Institution Name: _____ / / / / / / / / / / - / / Zip Code: / / / / / / Institution Name: _____ / / / / / / / / / / - / / Zip Code: / / / / / / Note: Hardcopy item. Not available for years prior to 1996. Cost of hardcopy report by institution is \$10 per year/institution.		\$ 10.00	\$
Aggregate Report (Item #403) Indicate year(s): _____, _____ For MSAs: _____, _____, _____, _____, _____, _____ For non-MSA area of state(s) (provide state abbreviation): _____, _____, _____ Note: Hardcopy item. Not available for years prior to 1996. Cost of hardcopy report by MSA is \$10 per year/MSA; by non-MSA is \$10 per year/state.		\$ 10.00	\$
1996 Export Data on CD-ROM (Item #404) Note: Electronic item. Only available for 1996 data; these export data are included on the Aggregate Reports and Disclosure Statements CD-ROM (Item #401) for 1997.		\$ 10.00	\$
GRAND TOTAL			\$

**FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNCIL
CRA DATA ORDER FORM
ITEM DESCRIPTIONS**

- Unless otherwise specified, reports using CRA data are available beginning with 1996. CRA data generally become available by August of the year following the reporting year, and data through calendar year 1997 are now available. Please refer to the CRA Assistance Line at (202) 872-7584, email at CRAHELP@FRB.GOV, or Internet at www.ffiec.gov/cra for the latest release of these reports.
- There is an additional charge for each year, MSA/non-MSA, and/or institution requested.
- Charges for duplicate requests apply.

Aggregate Report: The Aggregate Reports are available for either MSAs or statewide non-MSA areas, and are distributed on hardcopy at a cost of \$10 for each MSA/non-MSA/year requested. **(Item #403)** For an electronic version, see **Item #401** below. This report aggregates the business and farm lending information reported within an MSA or statewide non-MSA area. For MSA reports, enter the MSA number for each MSA desired in the space provided.

For statewide Non-MSA areas, enter the name of the state in the space provided. The statewide non-MSA area aggregate report is unique to CRA; it does not have a HMDA counterpart. This report aggregates the data for all counties in a selected state that are not part of an MSA. For example, Nebraska has three counties that are part of two MSAs: Lincoln and Omaha. Data for the other eighty-six counties in Nebraska are shown in the statewide non-MSA aggregate report for Nebraska.

Disclosure Statement: The Disclosure Statement summarizes business and farm lending information from data that are prepared yearly by individual institutions. The Disclosure Statement is available in hardcopy at a cost of \$10.00 for each institution/year requested. **(Item #402)**

Aggregate Reports and Disclosure Statements on CD-ROM: The Aggregate Reports (by MSA and Non-MSA areas) and individual institution Disclosure Statements are available on CD-ROM at a cost of \$10.00 for the entire nation. **(Item #401)** The CRA Aggregate and Disclosure Software allows you to access reports at the MSA, state, county, and institution (for disclosures only) level, prints reports, and/or exports the data for selected reports. Beginning with 1997, the three flat files described in the "1996 Export Data on CD-ROM" (Item #404) below are included on the Aggregate Reports and Disclosure Statements CD-ROM at no additional cost.

1996 Export Data on CD-ROM: The CD-ROM contains three flat files, which in combination, represent all the 1996 CRA Aggregate & Disclosure report data. This CD is best used for analyzing large portions of the CRA data. Detailed information regarding each of the three files is as follows:

- 1) ***TS.DAT*** contains all the transmittal sheet information for the CRA reporting institutions. (The information on this file is viewable but not exportable from the Aggregate & Disclosure CD.)
- 2) ***AGGR_ALL.DAT*** contains all the MSA Aggregate report data.
- 3) ***DISC_ALL.DAT*** contains all the individual Disclosure Statement report data.

The Transmittal Sheet file (TS.DAT) and CRA data files (AGGR_ALL.DAT and DISC_ALL.DAT) are ASCII files with fixed record lengths. **NOTE:** The file specifications for each of the individual Aggregate & Disclosure tables have been included in a write file on the CD-ROM. The CD-ROM (for 1996 only) is available at a cost of \$10.00. **(Item #404)**